

Present:

Phil Foster (Chairman), Barry Jeffery (Vice President), David James (Secretary), Guy Robinson (Treasurer), Steve Flanagan (Multi-Use Stage Rally Co-ordinator), Craig Burgess (Road Rally Co-ordinator), Dennis Turner (Awards Secretary), Howard Wilcock (FLO).

Delegates from the Following Member Clubs:

Delacy MC, Dukeries MC, Eastwood DMC, EROMC, Grantham Poachers MC, HRCR, Knutsford DMC, Lincoln MC & CC, Lindholme MSC, Matlock MC, Mid-Derbyshire MC, North Humberside MC, Notts SCC, Sheffield & Hallamshire MC, Worksop DMC,

1. Apologies

Anthony Northcote (Vice-Chairman), Alex Kirk-Willey (Registrar), Ian Pashley (Multi-Venue Stage Rally Co-ordinator), Tracy Wood (Press Officer), Andy Large (Marshals Training Officer), Sue Rowland (Amman & DMC), Richard Ogan (Carlton & DMC), John Hickling (Eastwood DMC), Richard Elms (Peterborough MC), Rosemary Wilkinson (Slaitwhaite MC)

2. Minutes of Last Meeting/Matters Arising

The minutes were proposed a true record by Notts Sporting CC, seconded by Sheffield & Hallamshire MC and all in favour.

The Secretary will send the EMAMC list of Rally Timekeepers to the MSA.

3. Applications for membership

None

4. Chairman's Report – Phil Foster

Regional Committee on 21st May

Insurance – the MSA is looking into self-insurance for part of the risk to reduce premiums. MSA has approx. £450,000, which has been retained from the amounts that would otherwise have been returned to promoting clubs in the year-end insurance rebate. MSA is discussing self-insurance with JLT.

JLT now have a scheme for RTA cover for competitors.

Route Authorisation – the DfT lawyers are still considering the procedure (following on from the 2006 DfT consultation).

Launch of Go Motorsport

Training and Development Fund had paid £28,000 (project value £100,000) in 2008 at the date of the meeting. £19,000 for Rescue Units (project value £55,000). Grants from the Training and Development Fund may now be available where a venue is held on a renewable annual lease if MSA is convinced there is a long-term future for the use of the venue.

Women in Motorsport and Next Generation groups were approved by Motor Sports Council.

They will probably each have two meetings per year.

National Motorsport Week is 9th to 17th August.

Marshal of the Year and Club of the Year nominations must be with the MSA via Regional Associations by 1st October (so EMAMC need them from Clubs by 1st September).

Number of Invited Associations Ian Davis is still working on this proposal – it is hoped that the proposal will be brought to the next Regional Committee meeting (in August).

Fuel Dry Break Couplings on rally cars – there had been a lot of discussion of this mainly prompted by Dukeries MC's letter. During the Regional Committee meeting, Alan Gow said he personally did not agree with the proposal – he intended to put to MSC that there should be a further review and a phased introduction starting with MSA Championship rounds.

Item from ANECCC regarding stage bogey times – referred to Rallies Committee to consider speeds of cars on National B status rallies.

Agenda for Rallies Committee

Agenda for Speed Committee

5. Secretary's report – David James

Correspondence relating to dates for 2009

Correspondence from MSA and Go Motorsport on the launch of Go Motorsport. Some clubs did not appear to have received much information about Go Motorsport – DJ will circulate the information he has to Club Secretaries and Delegates.

DJ urged Clubs who have not done so, to complete the Go Motorsport questionnaire to ensure their details are on the Go Motorsport website (<http://www.gomotorsport.net/>).

6. **Treasurer's Report - Guy Robinson**
3 clubs have not yet paid (BMRRC, Border, and RAFMSA).
7. **Registrar's Report – Alex Kirk-Willey**
Apologies from Alex, no report.
8. **Championship Co-ordinators Reports**
- 8.1 *Multi Venue Stage Rally* – Ian Pashley
Apologies from Ian. 47 registrations.
- 8.2 *Multi Use* – Steve Flanagan
Next event: Opposite Lock. 46 registrations.
The Bury/Border event will not be running on the published date and so is no longer a Championship round.
- 8.3 *Road Rally* – Craig Burgess
Next event: The Drystone. 51 registrations.
St Wilfrid's Rally has been cancelled.
9. **Inter-Association Events**
10. **MSA Officer's Reports**
- 10.1 FLO – (Howard Wilcock)
Nothing significant to report
- 10.2 RLOs
No reports
11. **EMAMC Officer Reports**
- 11.1 *Marshals Training* – Andy Large
Andy is happy for his name to remain as a point of contact.
Information from ANEMMC of a training day at Fulbeck Airfield on 3 August. Start at 10:30 a.m., finish approx. 15:00. Planned sessions are timing and radio (including RalliTrack) within a stage, basic fire training and first on scene. Aimed at anyone from spectators to senior officials and competitors. After the training, Eastwood DMC are organising an AutoSolo event with a free entry – anyone who has attended the training is welcome to take part. Finish time is expected to be approx. 18:00. Contact is Richard Ashton (richard@calderrescue.co.uk).
Steve Flanagan noted that 3rd August is also the Sheffield City Centre Motor Show.
- 11.2 *Awards Secretary* – Dennis Turner
Dennis said that we wanted to do something special for the 2009 dinner (which is the 50th anniversary dinner). Any ideas for a speaker?
Clubs are reminded of the request from Vicki Pashley for information for inclusion in the 50th anniversary booklet.
- 11.3 *Press Officer* – Tracy Wood.
No report
12. **Proposed dates for 2009**
DJ thanked those clubs that had returned details of their proposed events in 2009, their club contact details, and nominations for the Rally Timekeepers' list.
PF reminded clubs that the club registration forms would be coming from the MSA by email (and **not** in the post).
The proposed calendar of events had been circulated before the meeting. The current version is on the EMAMC website (<http://www.emamc.org.uk/>).
PF noted that there are a number of events with alternative dates for their events, and a number of clashes. He asked clubs involved in clashes to discuss their dates and to inform the Secretary of any changes. EMAMC needs firm dates for Championship events by September.
Howard Wilcock said that the dates covered by the MSA Championship Steering Group were still not firm, as the BRC calendar for 2009 is not yet announced.
13. **Any Other Business**
None

Date, Time & Place of Next Meeting

Tuesday 14th October 2008 at 8pm, venue **the Conference Room at the Twin Oaks Hotel, Palterton, Chesterfield, Derbyshire, S44 6UZ**, map ref [120/SK 456 671](#).

Meeting closed at 22:00

David James, Secretary EMAMC Ltd

Calendar of E.M.A.M.C. Meeting Dates in 2008

12 th Aug	Executive
14 th Oct	Co-ord. Elections/Delegates
11 th Nov	Executive

Directions to the venue for the October 2008 meeting

At the M1 Junction 29 roundabout, take the Palterton turn off (1st exit if travelling S on M1, 4th exit if travelling N on M1) for 100 metres, then take first left leading to Hotel entrance.

Tel 08456 589959 or 01246 855455